



City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

NOTICE OF ACTION

City Council - Special Meeting

Wednesday, January 16, 2013 - 1:31 PM

W. H. "Billy" Hobbs, Jr.
Will Moffett
Chris Snead

Christopher G. Stuart
Donnie R. Tuck
George E. Wallace

Molly Joseph Ward, Mayor

Staff:

Mary Bunting, City Manager
Cynthia Hudson, City Attorney
Katherine K. Glass, CMC, Clerk of Council

Continuation of City Council Retreat series

CALL TO ORDER

Mayor Ward called the meeting to order at 8:36 a.m. All members of Council were present with the exception of Councilman Tuck who had previously indicated that he was unable to attend.

AGENDA

1. 13-0023 Priority Setting Discussion - follow-up to previous Council retreat agenda items 12-0358 Development / Redevelopment Strategy, 12-0359 Implementing Master Plans and Hampton First Recommendations, and 12-0360 Operational / Capital Budget Planning.

ACTION: Presented by Mary Bunting, City Manager and Terry O'Neill, Director of Community Development. Other City staff provided information in response to specific requests from Council. The facilitation team was comprised of Rashida Costley-Clarke, Sabrina Carr, Jonathan McBride and Angelique Shenk of the Community Development Department.

Council expressed their short-term priorities.

CLOSED MEETING

2. 13-0021 Closed session pursuant to Virginia Code Sections 2.2-3711A.3 and .7 to (1) discuss the disposition of publicly-held real property and acquisition of real property for a public purpose in various areas of the city where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the city; and (2) consult with legal counsel regarding specific legal matters pertaining to city council powers and duties regarding land use and economic development and requiring the advice of counsel.

ACTION: Approved - Council went into closed session at 9:33 a.m. and re-convened in open session at 10:12 a.m.

MOVER: Councilmember W. H. "Billy" Hobbs, Jr.

SECONDER: Councilmember Chris Snead

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 1 - Donnie R. Tuck

CERTIFICATION

3. 13-0022 Resolution Certifying Closed Session

ACTION: Adopted

MOVER: Councilmember Chris Snead

SECONDER: Councilmember Will Moffett

AYES: 6 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 1 - Donnie R. Tuck

ADJOURNMENT

The meeting adjourned at 11:43 a.m.

Contact Info:

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